

VZCZCXYZ0001
RR RUEHWEB

DE RUEHSB #1007 3121432
ZNY CCCCC ZZH(CCY AD29F799 AMG8240-695)
R 081432Z NOV 07
FM AMEMBASSY HARARE
TO RUEHC/SECSTATE WASHDC 2113
INFO RUEATRS/DEPT OF TREASURY WASHDC
RUEHDS/AMEMBASSY ADDIS ABABA
RUEAIIA/CIA WASHDC
RHEHAAA/NSC WASHDC

C O N F I D E N T I A L HARARE 001007

SIPDIS

SIPDIS

C O R R E C T E D C O P Y (ADDED ADDIS)

AF/S FOR S.HILL
ADDIS ABABA FOR USAU
ADDIS ABABA FOR ACSS
STATE PASS TO USAID FOR E.LOKEN AND L.DOBINS
STATE PASS TO NSC FOR SENIOR AFRICA DIRECTOR B.PITTMAN
STATE PASS TO TREASURY FOR OFAC

E.O. 12958: DECL: 07/09/2012
TAGS: [PREL](#) [PGOV](#) [ZI](#)
SUBJECT: ZIMBABWE SANCTIONS: IDENTIFIERS FOR TARGETED
INDIVIDUALS

Classified By: Pol/Econ Chief Glenn Warren under 1.4 b/d

[1](#)1. (C) This cable provides unclassified identifier data for the newly proposed Zimbabwe sanctions targets. Note that in each case involving a family relationship, the family ties have been confirmed by Embassy Political/Economic Section contacts or internet sources. Where internet sources are used, these have been confirmed by visa application records. Post is continuing to develop identifier information on other targeted individuals.

[1](#)2. (U) Targeted individuals

Bonyongwe, Happyton Mabhuya, CIO director
DOB: November 6, 1960

Chihuri, Ocious Pelonsic: Daughter of Augustine Chihuri
Confirmation of family relationship: yes.
DOB: December 14, 1983

Chinamasa, Kangai: Daughter of Patrick Chinamasa
Confirmation of family relationship: yes.
DOB: June 30, 1980

Chinamasa, Tinotenda: Son of Patrick Chinamasa
Confirmation of family relationship: yes.
DOB: August 29, 1982

Mada, Ishmael: Central Intelligence Organization (CIO),
internal branch
DOB: September 23, 1958

Muvuti, Samuel Tendi: Head of Grain Marketing Board
DOB: July 6, 1957

Muzariri, Livingston Menard: CIO Deputy Director
DOB: August 8, 1955

Sibanda, Phillip: Commander of Zimbabwean Republic Army
DOB: December 24, 1954

[1](#)2. (U) Targeted entities

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Orodell, New Jersey 07649

Auri Jewel
390 Fifth Avenue, Suite 804
New York, NY

Jongwe Printing and Publishing Company
14 Austin Road
Harare, Zimbabwe

ZIDCO Holdings
88 Robert Mugabe Road
Harare, Zimbabwe
DHANANI